

CRC Board of Directors

At the CRC Board of Directors meeting held this morning, November 12, 2003, the current CRC Board members unanimously took the following action:

All current Board members will resign with the effective date the day of the appointment and qualification of appointees to fill all 15 seats. This Board, as presently constituted, will continue to serve until all seats currently vacant and those vacated by virtue of these resignations, are filled, at which time all resignations will become effective.

Attached is the list of nominees to fill the vacancies such resignations will create. This slate has been unanimously approved by the current CRC Board and reflects the categories and diversity recommended by the City and County. As you see, three names are submitted for each seat. The County had asked that at least four members be encouraged to continue their service for continuity and ease in transition. You will find among the slate of nominees, three current board members who wish to be reappointed for that purpose. Please let me know if there are any questions or further information that would help you in your selections. Thank you again for your leadership in bringing this very difficult issue to a successful outcome.